



ILLINOIS GAMING BOARD

Bruce Rauner • Governor Don Tracy • Chairman Mark Ostrowski • Administrator

160 North LaSalle ♠ Suite 300 ♣ Chicago, Illinois 60601 ♥ tel 312/814-4700 ♦ fax 312/814-4602

Riverboat Board Meeting

Wednesday May 24, 2017 – 11:00 A.M. Closed Session

Thursday, May 25, 2017 – 9:00 A.M. Open Session

MICHAEL BILANDIC BUILDING

160 N. LaSalle Street

Chicago, IL 60601

CLOSED SESSION MEETING AGENDA

- Approval of Closed Session Meeting Minutes:
 - April 20, 2017 Meeting
- Board Member Questions
- Owner Licensee Items:
- Initial Consideration:
 - Des Plaines Development Limited Partnership d/b/a Harrah's Joliet Casino Hotel- Initial and Final Consideration – Requesting Waiver of the Two-Meeting Rule – Des Plaines Development Holding, LLC – Key Person
- Final Consideration
 - The Rock Island Boatworks d/b/a Jumer's Casino and Hotel – Annual Update
 - Des Plaines Development Limited Partnership d/b/a Harrah's Joliet Casino Hotel - Greg A. Sitar – Director of Casino Operations – Level 1
 - HC Joliet, LLC d/b/a Hollywood Casino Joliet (formerly Empress Casino Joliet Corporation) - Chy Stewart – Vice President of Casino Operations - Level 1
 - The Rock Island Boatworks d/b/a Jumer's Casino and Hotel - Mark Edward Bennett – President and General Manager – Level 1
 - Caesars Entertainment Corporation –Restructuring REIT and Refinancing Plan
Caesars Entertainment Corporation – Changes in Form of Entity to Limited Liability Corporation – Key Persons Des Plaines Development Limited Partnership d/b/a Harrah's Joliet Caesars Entertainment Operating Company, Inc. Harrah's Illinois Corporation
- Supplier Licensee Items
 - Initial Supplier License
 - VICI Properties 1, LLC
- Final Consideration:
 - House Advantage, LLC – Supplier Annual Update
 - Novomatic Americas Sales, LLC – Supplier Annual Update
- Occupational Licensee Items:
 - Level 2 and Level 3 License Approvals & Denials
 - Requests for Hearing and Requests to Reapply
- Litigation
- Other Investigations, Complaints and Disciplinary Actions
- Personnel

OPEN SESSION MEETING AGENDA

- Approval of Open Session Meeting Minutes:
 - April 21, 2017 Meeting
- Chairman's Report/Comments:
- Board Members' Comments:
- Administrator's Report:
- Public Commentary:
 - Darren VanDover – General Manager - Harrah's Joliet
- Board Policy Items:
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- Owner Licensee Items:
- Initial Consideration:
- Des Plaines Development Limited Partnership d/b/a Harrah's Joliet Casino Hotel- Initial and Final Consideration – Requesting Waiver of the Two-Meeting Rule – Des Plaines Development Holding, LLC – Key Person
- Final Consideration:
 - The Rock Island Boatworks d/b/a Jumer's Casino and Hotel – Annual Update
 - Des Plaines Development Limited Partnership d/b/a Harrah's Joliet Casino Hotel - Greg A. Sitar – Director of Casino Operations – Level 1
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 - Caesars Entertainment Corporation –Restructuring REIT and Refinancing Plan
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- Supplier Licensee Items
 - Initial Supplier License
 - VICI Properties 1, LLC
- Supplier Licensee Items
- Final Consideration:
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- Occupational Licensee Items:
 - Approvals & Denials – Level 2 and Level 3 Licenses
 - Requests for Hearing & Requests to Reapply
- Other Investigations, Complaints and Disciplinary Actions
- Adjourn

On Wednesday, May 24, 2017 at 11:00 A.M. the Board will meet in the Conference Room of the Gaming Board office on the 3rd floor of the Michael Bilandic Building and immediately retire to Closed Session.

The Open Session of the Board meeting will commence on Thursday, May 25, 2017 at approximately 9:00 A.M. on the 5th floor of the Michael Bilandic Building. .

Please note that the Regular Riverboat Board meeting agendas, Regular Video Gaming Board meeting agendas and Special Board meeting agendas are typically posted 48 hours prior to the scheduled meeting date.